

RESOLUTION NO.

WHEREAS, the Texas Legislature has created the City of Austin Employees Retirement System (“COAERS”), Rev. Civ. Stat. Art. 6243n, to provide service retirement benefits, disability retirement benefits, and other benefits to eligible employees of the City of Austin as described in that statute; and

WHEREAS, the COAERS statute provides that the COAERS system is governed by a board of trustees, and that the City Council is the appointing authority for certain places on the board of trustees; and

WHEREAS, a vacancy exists in Place 4 on the COAERS board of trustees, for which the City Council is the appointing authority, for the term beginning January 2, 2022; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council appoints Dick Lavine to the board of trustees of the City of Austin Employees Retirement System, Place 4, for the four-year term beginning January 1, 2022.

ADOPTED: _____, 2021 **ATTEST:** _____
Jannette S. Goodall
City Clerk